

**FINANCE COMMITTEE MEETING MINUTES
DECEMBER 7TH, 2010**

SIGN IN

**VIRGIL KAMBARIAN
MIKE SKOKLO
WALMER SCHMIDTKE
JIM SMITH
DON THOMPSON**

**MARY WOFFORD
BRENDA WHITAKER
BILL DAVIS
JUDY WHITAKER
RON SIMPSON**

KAMBARIAN CALLED MEETING TO ORDER.

KAMBARIAN SAID FIRST ITEM IS THE TAX LEVY, RESIDENTIAL PROPERTY TAXES. KAMBARIAN SAID AS CHAIRMAN I'M GOING TO SUSPEND THE RULES AND PLACE ON FINAL PASSAGE THIS ORDINANCE. THERE ARE 4 AMOUNTS THAT HAVE TO BE LEVIED FOR THE GENERAL FUND 4,682,153—RETIREMENT 101,606—POLICE 308,956—FIRE 517,987. KAMBARIAN GAVE AN EXPLANATION TO THE FUNDS. THE AMOUNT IS LESS THAN 5% SO WE DON'T HAVE TO HAVE A PUBLIC HEARING.

KAMBARIAN ALSO SAID THAT THE FIRE AND POLICE PENSION FUNDS ARE WAITING IN THE GOVERNORS SIGNATURE. THE MONEY FROM THE STATE WILL HAVE TO GO TO MEET THE DIFFERENCE TO FUND THE PENSIONS.

DISCUSSION ON 5.03.020

DISCUSSION ON CDW-UNAUTHORIZED EXPENSES

**MOTION BY KAMBARIAN, SECOND SIMPSON TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.